

Public Hearing
June 19, 2017

Chairman Terry Alley opened the floor for the public hearing at 5:30 p.m. to any member in the audience who wished to speak about the proposed budget.

No one address the Commission, Chairman Alley closed the public hearing at 6:00 p.m.

Chad S. Marcum, CPA
Director of Finance



WHITE COUNTY, TENNESSEE

Department of Finance

1 East Bockman Way, Room 204
Sparta, Tennessee 38583
P 931.836.3216
F 931.836.3343
finance@whitecountyttn.gov

Memo

To: County Commissioners
From: Budget Committee
cc: n/a
Date: June 16, 2017
Re: Public Hearing on Budget

Please be reminded that there will be a public hearing, as required by law, on the proposed 2017-2018 fiscal year budget prior to the county commission meeting on Monday, June 19th, 2017. The hearing will begin at 5:30pm and will be held in the 3rd floor courtroom.

Thank you.

White County, Tennessee

Proposed Budget

For the Fiscal Year Ending June 30, 2018

	Actual 2015-2016	Estimated 2016-2017	Estimated 2017-2018
General Fund			
Estimated Revenues and Other Sources			
Local Taxes	\$ 6,652,276	\$ 6,832,420	\$ 6,918,239
State of Tennessee	1,581,427	1,156,814	1,158,446
Federal Government	1,528,047	58,500	58,500
Other Sources	3,140,402	3,129,131	3,321,050
Total Est. Revenues	\$ 12,902,152	\$ 11,176,865	\$ 11,456,235
Estimated Expenditures & Other Uses			
Salaries	\$ 5,598,823	\$ 5,963,219	\$ 6,056,666
Other Cost	6,765,617	5,491,176	5,674,350
Total Est. Expenditures	\$ 12,364,440	\$ 11,454,395	\$ 11,731,016
Estimated Beginning Fund Balance - July 1	\$ 2,394,411	\$ 2,932,123	\$ 2,654,593
Estimated Ending Fund Balance - June 30	\$ 2,932,123	\$ 2,654,593	\$ 2,379,812
Employee Positions	156	157	158
Highway/Public Works Fund			
Estimated Revenues and Other Sources			
Local Taxes	\$ 109,484	\$ 113,600	\$ 114,000
State of Tennessee	1,891,839	2,200,466	2,404,470
Other Sources	98,946	183,000	32,000
Total Est. Revenues	\$ 2,100,269	\$ 2,497,066	\$ 2,550,470
Estimated Expenditures & Other Uses			
Salaries	\$ 743,599	\$ 754,820	\$ 770,115
Other Cost	1,357,976	1,798,731	1,812,063
Total Est. Expenditures	\$ 2,101,575	\$ 2,553,551	\$ 2,582,178
Estimated Beginning Fund Balance - July 1	\$ 859,671	\$ 858,365	\$ 801,880
Estimated Ending Fund Balance - June 30	\$ 858,365	\$ 801,880	\$ 770,172
Employee Positions	23	23	23
General Purpose School Fund			
Estimated Revenues and Other Sources			
Local Taxes	\$ 5,332,679	\$ 5,318,329	\$ 5,414,142
State of Tennessee	21,840,209	22,584,113	23,018,643
Federal Government	72,543	76,000	68,690
Other Sources	394,192	298,520	233,178
Total Est. Revenues	\$ 27,639,623	\$ 28,276,962	\$ 28,734,653
Estimated Expenditures & Other Uses			
Salaries	\$ 16,537,645	\$ 18,098,060	\$ 19,310,455
Other Cost	10,975,980	10,809,488	12,007,846
Total Est. Expenditures	\$ 27,513,625	\$ 28,907,548	\$ 31,318,301
Estimated Beginning Fund Balance - July 1	\$ 17,807,908	\$ 17,933,906	\$ 17,303,320
Estimated Ending Fund Balance - June 30	\$ 17,933,906	\$ 17,303,320	\$ 14,719,672
Employee Positions	526	526	541
Debt Service Fund			
Estimated Revenues and Other Sources			
Local Taxes	\$ 1,455,563	\$ 1,457,768	\$ 1,503,929
Other Sources	122,480	142,000	141,122
Total Est. Revenues	\$ 1,578,043	\$ 1,599,768	\$ 1,645,051
Estimated Expenditures & Other Uses			
Debt Service Cost	\$ 1,496,022	\$ 1,504,723	\$ 1,504,029
Total Est. Expenditures	\$ 1,496,022	\$ 1,504,723	\$ 1,504,029
Estimated Beginning Fund Balance - July 1	\$ 299,363	\$ 381,384	\$ 476,429
Estimated Ending Fund Balance - June 30	\$ 381,384	\$ 476,429	\$ 617,451

Public Hearing Notice

The Budget Committee would like to announce a public hearing for June 19, 2017 at 5:30pm to be held at the courthouse for the opportunity to view and make comments concerning the 2017-2018 budget.

Respectfully submitted by the White County Budget Committee,

Stanley Neal, Chairman, June 8, 2017

STATE OF TENNESSEE
COUNTY OF WHITE

Proof of Publication

I, James Shanks, of lawful age, being solely sworn upon oath, deposes and says that I am the Publisher of *The Expositor*, a bi-weekly publication that is a "legal newspaper" in the City of Sparta, And I am the publisher of www.spartalive.com, for the county of White, in the State of Tennessee, and that the attachment hereto contains a true and correct copy of what was actually published in said newspaper or on said website on the following dates:

COST OF PUBLICATION

		<u>June 8</u>	2017
Per Insertion	\$ <u>454⁵⁴</u>		2017
Total	\$ <u>454⁵⁴</u>		2017
			2017
			2017
			2017
			2017

State of Tennessee

County of White

Subscribed and sworn to before me on this
8th Day of June, 2017

By James Shanks James Shanks

Amelia (Amy) S. Trogia

Amelia (Amy) S. Trogia

NOTARY PUBLIC

My Commission Expires May 25, 2020

Denny Wayne Robinson
County Executive

Heather Grissom
Executive Assistant



WHITE COUNTY, TENNESSEE
Office of County Executive

1 East Bockman Way, Room 205
Sparta, Tennessee 38583
P 931.836.3203
F 931.836.3204
executive@whitecountyttn.gov

***Public Notice of Regular Call Meeting of the Board Of County
Commissioners of White County***

Notice is hereby given to all county commissioners, all residents of White County, Tennessee, and to all persons interested that an open, regular meeting of the Board of County Commissioners of White County will be held on Monday, June 19th, 2017 at 6:00 P.M. in the large courtroom, 3rd floor of the White County Courthouse in Sparta, Tennessee.

Agenda

1. Call to order by Chairman Alley
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the May 22nd, 2017 meeting
6. Spread on minutes DeWhite Utility District Appointment
7. Report of Steering Committee A
 - A. Res 45-06-2017 Rescinding Res 44-05-2017 To Change Road Name in the 7th District.
 - B. Res 46-06-2017 To Change Road Name in the 7th District
8. Report of Steering Committee B

A. Res 47-06-2017 To Apply for State Industrial Access Grant through TDOT.

B. Res 48-06-2017 Approval of Public Records Policy.

9. Report of Solid Waste Committee

10. Report of Budget Committee

A. Res 49-06-2017 To Amend FY 2017 General Fund

B. Res 50-06-2017 To Amend FY 2017 Highway Public Works Fund

C. Res 51-06-2017 To Amend FY 2017 Solid Waste Disposal Fund

D. Res 52-06-2017 To Amend FY 2017 General Purpose School Fund

E. Res 53-06-2017 To Amend FY 2017 Education Capital Projects Fund

F. Res 54-06-2017 Tax Levy Resolution

G. Res 55-06-2017 Appropriation Resolution

H. Res 56-06-2017 Nonprofit Resolution

11. Report of Industrial Development Board

12. Spread on minutes; all committee reports

13. Notaries

14. Recognition of Members from Audience

15. Old Business

16. New Business

17. Adjournment

JUNE 19, 2017

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on June 19, 2017 at 6:00 p.m.

Present and presiding the Hon. Terry Alley, Chairman, Denny Wayne Robinson, County Executive, and Connie Jolley, Clerk, with the following Commissioners present: Cain Rogers, Harold England, Al Klee, Dale Bennett, Mack Johnson, Diana Haston, Bruce Frasier, Karen LaFever, Matt McBride, Bruce Null, Stanley Neal. Absent: Stephen Luna, Russell Gooch

A quorum being present the following proceedings were held.

Motion was made by Commissioner Bruce Frasier and seconded by Commissioner Al Klee to approve the minutes from the May 22, 2107 meeting as presented. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Bruce Frasier and seconded by Commissioner Cain Rogers to spread on minutes DeWhite Utility District Appointment. Chairman Alley called for a voice vote, all members in favor of said motion.

Report of Steering Committee A given by Commissioner Al Klee.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Harold England to approve resolution 45-06-2017, rescinding res-44-05-2017, to change road name in the 7th District. Upon the roll being called the following voted.

YES	NO	ABSENT
CAIN ROGERS		RUSSELL GOOCH
TERRY ALLEY		STEPHEN LUNA
HAROLD ENGLAND		
AL KLEE		
DALE BENNETT		
MACK JOHNSON		
DIANA HASTON		
BRUCE FRASIER		
KAREN LAFEVER		
MATT MCBRIDE		
BRUCE NULL		
STANLEY NEAL		

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Diana Haston to approve resolution 46-06-2017, to change road name in the 7th District. Upon the roll being called the following voted.

BEFORE THE COUNTY EXECUTIVE OF WHITE COUNTY, TENNESSEE

In Re:)
)
DEWHITE UTILITY DISTRICT)
OF WHITE COUNTY, TENNESSEE)

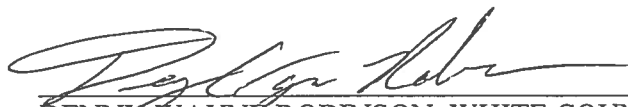
ORDER APPOINTING UTILITY DISTRICT COMMISSIONER

This matter came before Denny Wayne Robinson, the County Executive for White County, Tennessee upon the *Certification of Nominees for Appointment of Utility District Commissioner* which was presented to the White County Executive by the DEWHITE UTILITY DISTRICT in order to fill an impending vacancy on its Board of Commissioners pursuant to TENN. CODE ANN. § 7-82-307(a).

Whereupon the list of qualified nominees was submitted in order of preference by said Utility District, and pursuant to the authority granted this office as set forth in TENN. CODE ANN. § 7-82-307(a)(4), IT IS HEREBY ORDERED that nominee Floyd Reynolds, is hereby appointed to serve as a Commissioner for the Board of Commissioners for the DeWhite Utility District of White County, Tennessee for a term of four (4) years.

This Order Appointing Utility District Commissioner, pursuant to TENN. CODE ANN. § 7-82-307(a)(4), shall be entered of record on the minutes of the White County legislative body and a certified copy of the order shall be furnished to the DeWhite Utility District Board of Commissioners and to appointee Mr. Floyd Reynolds.

This the 16th day of June, 2017.



DENNY WAYNE ROBINSON, WHITE COUNTY EXECUTIVE


CERTIFICATE OF SERVICE

I hereby certify that I have either hand-delivered or placed in the United States Mail, with sufficient postage thereon, a certified copy of the foregoing addressed to:

Floyd Reynolds

DeWhite Utility District

On this the 16th day of June, 2017.


Denny Wayne Robinson, White Co. Executive

White County, Tennessee

Steering A Committee Meeting

Date: 6/12/2017

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, June 12, 2017, at the White County Courthouse. Members present were Dale Bennett, Mack Johnson, Diana Haston, Bruce Null, Bruce Frasier and Harold England. Also present were Denny Wayne Robinson, Bobby McCulley, and Marc Bilbrey. Absent was Al Klee.

There being a quorum present, the meeting was called to order by Chairman Dale Bennett and prayer was led by Bruce Null.

Mr. Bennett asked for approval of the minutes from the previous meeting. Bruce Frasier made a motion and Bruce Null seconded the motion to approve the minutes as presented. The motion was approved.

Discussion on Rescinding Resolution 44-05-2017 and the Resolution on Renaming District 7 road:

Denny Wayne Robinson discussed that two of the County's roads are named the same and one will need to be changed, which is the reason for the Resolutions. Mack Johnson made a motion to send both Resolutions to full court rescinding the road name and renaming the road and Diana Haston seconded the motion. The motion was approved.

Discussion on Storm Damage of Doyle Softball Field:

Dale Bennett discussed the damage that had taken place recently due to a storm including a scoreboard. Marc Bilbrey discussed the need for replacing the damaged scoreboard previously purchased by the County. Mr. Bennett advised that Clay Parker, White County Highway Dept., would check on helping repair the ditch there and getting tile to put down in the ditch.

Discussion on Crouch Road Closure:

This matter was tabled.

Old Business:

Dale Bennett, Denny Wayne Robinson, and Marc Bilbrey discussed the kayaking project. Mr. Robinson advised they were waiting on the Engineer. Mr. Bilbrey offered to help when they proceeded with the project.

White County, Tennessee

New Business:

Denny Wayne Robinson discussed the sewer had been pumped last week and that the County would be hiring someone to manage the sewer.

There being no further business, Harold England made a motion and Diana Haston seconded the motion to adjourn. The motion was approved.

The next meeting will be July 10, 2017, at 5:30 pm.

Chairman, Steering Committee A

Secretary, Steering Committee A



WHITE COUNTY, TENNESSEE

Resolution 45-06-2017

Rescinding Resolution 44-05-2017

WHEREAS, a resolution was passed renaming a road in the Seventh District of White County; and

WHEREAS, this name change conflicted with the name of an existing road in White County.

THEREFORE BE IT RESOLVED, by the White County Legislative Body that Resolution 44-05-2017, renaming Industrial Park Drive to Enterprise Drive, be rescinded.

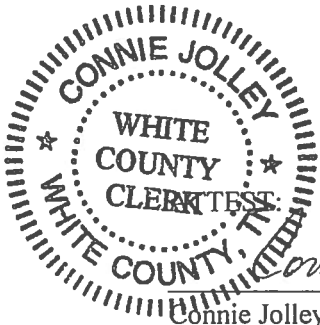
Motion made by Cain Rogers and seconded by Harold England that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12

NAYS 0

The above resolution was passed on the 19th day of June, 2017.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 19th day of June, 2017.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 46-06-2017 TO CHANGE ROAD NAME IN THE 7th DISTRICT

WHEREAS, the County Legislative Body has adopted an official county road map, and

WHEREAS, there is need to see that all roads are named correctly;

NOW THEREFORE, BE IT RESOLVED; BY THE BOARD OF COMISSIONERS FOR WHITE COUNTY, TENNESSEE, AS FOLLOWS: Airport Industrial Dr. be renamed to Technology Dr. This road being located in the 7th district of White County.

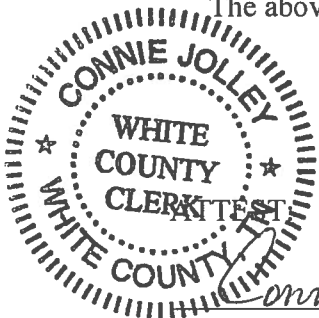
Motion made by Stanley Neal and seconded by Diana Haston that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12

NAYS 0

The above resolution was passed on the 19th day of June, 2017.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 19th day of June, 2017.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

YES
DIANA HASTON
BRUCE FRASIER
KAREN LAFEVER
MATT MCBRIDE
BRUCE NULL
STANLEY NEAL
CAIN ROGERS
TERRY ALLEY
HAROLD ENGLAND
AL KLEE
DALE BENNETT
MACK JOHNSON

NO

ABSENT
RUSSELL GOOCH
STEPHEN LUNA

Report of Steering Committee B given by Commissioner Matt McBride

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Matt McBride to approve resolution 47-06-2017, to apply for State Industrial Access Grant through TDOT. Upon the roll being called the following voted.

YES
MACK JOHNSON
DALE BENNETT
AL KLEE
HAROLD ENGLAND
TERRY ALLEY
CAIN ROGERS
STANLEY NEAL
BRUCE NULL
MATT MCBRIDE
KAREN LAFEVER
BRUCE FRASIER
DIANA HASTON

NO

ABSENT
RUSSELL GOOCH
STEPHEN LUNA

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Al Klee to approve resolution 48-06-2017, approval of Public Records Policy. Upon the roll being called the following voted.

YES
CAIN ROGERS
TERRY ALLEY
HAROLD ENGLAND
AL KLEE
DALE BENNETT

NO

ABSENT
RUSSELL GOOCH
STEPHEN LUNA

White County, Tennessee

Steering B Committee Meeting

Date: 6/12/17

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, June 12th, 2017 at the White County Courthouse. Members present were Matt McBride, Cain Rogers, Russell Gooch, Karen LaFever, Terry Alley, and Stanley Neal. Also present were Denny Robinson and Chad Marcum. Absent was Stephen Luna.

There being a quorum present, the meeting was called to order by Mr. McBride and prayer was led by Stanley Neal.

Mr. McBride asked for approval of the minutes from the previous meeting. Russell Gooch made a motion and Cain Rogers seconded the motion to approve the minutes as presented. The motion was approved.

The committee held a brief discussion on the approval of a Public Records Policy – Finance Director, Chad Marcum explained that the Tennessee Comptroller's office has mandated that all local governments adopt a public records policy by July 1, 2017. Cain Rogers made a motion and Stanley Neal seconded the motion to send to full court the approval to adopt a county wide public records policy to comply with the TN Comptroller's Office. All members voted in favor. Motion passed.

The committee held a discussion on a resolution to apply for a State Industrial Access (SIA) Grant on behalf of CBS Properties. Owner, Charlie Scott has requested help from TDOT to provide safe access to his sawmill. Mr. Scott has requested a crossover on Memorial Hwy. After review from TDOT, the State has suggested a turning lane as well for the trucks. Mr. Robinson advised the committee that the county will not be responsible for any matching funds if the grant is approved.

Stanley Neal made a motion and Russell Gooch seconded the motion to send to full court a resolution to apply for a SIA Grant. All members voted in favor. Motion passed.

Mr. McBride asked the committee for any old business: There was none.

White County, Tennessee

Mr. McBride asked the committee for any new business:

County Executive Robinson updated the committee on the county's sewer system at the industrial park. Due to excessive rainfall the county spent several days pumping storm water from the system however, the issue has been addressed and will be monitored to ensure no further issues arise. Mr. Robinson also stated we will need to utilize a waste management company to haul sewage until we hire a certified sewer operator. Mr. Robinson has recently met and interviewed with Tom Graham, a certified sewer operator. He stated he anticipates hiring Mr. Graham as a county employee.

There being no further business, Stanley Neal made a motion and Cain Rogers seconded the motion to adjourn. The motion was approved.

Chairman, Steering Committee B

Secretary, Steering Committee B



WHITE COUNTY, TENNESSEE

Resolution 47-06-2017

To apply for State Industrial Access Funds through the Tennessee Department of Transportation

WHEREAS, White County, Tennessee, is vitally interested in the economical welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development, and

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of White County, and

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to contract with cities and counties for the construction and maintenance of "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee, and

WHEREAS, CBS Properties plans to construct a saw mill in White County, and

WHEREAS, the construction of an industrial access road to serve said proposed industry is necessary and vital to the successful completion of this project and the future economic well-being of the area.

NOW THEREFOR BE IT RESOLVED, by the White County Legislative Body, meeting at a regular scheduled monthly session that a contract be entered into with the Tennessee Department of Transportation for assistance in construction and completion of herein proposed industrial access highway under the provisions of the Industrial Highway Act of 1959.

BE IT FUTURED RESOLVED, that the White County Legislative Body, authorizes the County Executive to sign the application, for State Industrial Access Funds, on behalf of White County. The economic development of White County and the region dependent on it.

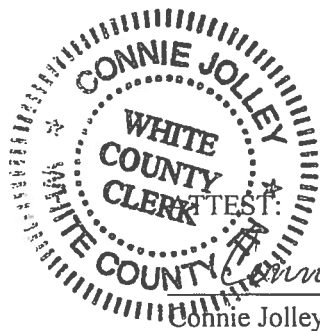
Motion made by Cain Rogers and seconded by Matt McBride that the above resolution be adopted.

On roll call, the vote was recorded as follows:

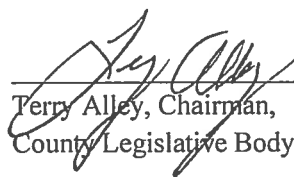
AYES 12

NAYS 0

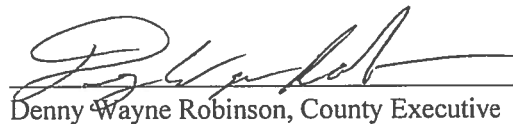
The above resolution was passed on the 19th day of June, 2017.



Connie Jolley, County Clerk


Terry Alley, Chairman,
County Legislative Body

Approved the 19th day of June, 2017.


Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 48-06-2017

RESOLUTION TO ADOPT A PUBLIC RECORDS POLICY FOR WHITE COUNTY GOVERNMENT

WHEREAS, Tennessee Code Annotated Section 10-7-503(g), 2016 Public Chapter 722, requires county entities to adopt a public records policy by July 1, 2017; AND

WHEREAS, Tennessee Code Annotated Section 8-4-604(a)(4), 2016 Public Chapter 722, requires the office of open records counsel (OORC) to establish a model public records policy; AND

WHEREAS, the OORC's model public records policy requires county entities to make certain selections under the policy; AND

WHEREAS, White County desires to adopt the OORC's model public records policy with the necessary selections.

NOW THEREFORE, BE IT RESOLVED, by the White County Legislative Body meeting in regular session at Sparta, Tennessee, on this 19th day of June 2017, that:

SECTION 1. The model public records policy developed by the OORC with the sections and revision chosen by White County is attached to this resolution and is hereby adopted as the Public Records Policy for White County.

SECTION 2. County entities may adopt separate policies or, by default, accept this policy as the public records policy for the entity. Unless a separate policy is adopted by a county entity, this policy shall apply to each county entity.

SECTION 3. Any resolution which is in conflict with the provisions of this resolution is hereby repealed.

SECTION 4. This resolution shall take effect July 1, 2017, the public welfare requiring it.

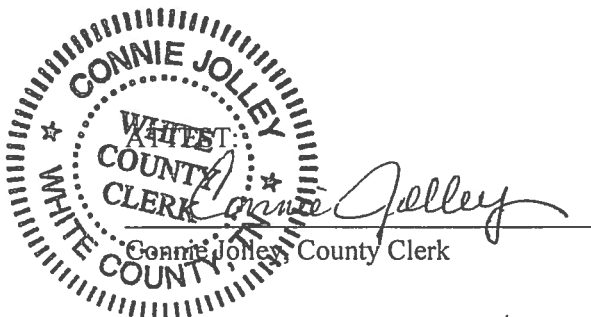
Motion made by Stanley Nead and seconded by Al Klee that the above resolution be adopted.

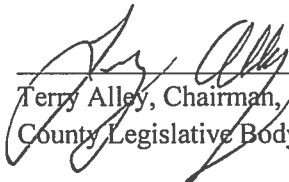
On roll call, the vote was recorded as follows:

AYES 12


NAYS 0

The above resolution was passed on the 19th day of June, 2017.




Terry Alley, Chairman,
County Legislative Body

Approved the 19th day of June, 2017.


Denny Wayne Robinson, County Executive

White County, Tennessee Public Records Policy

Pursuant to Tenn. Code Ann. § 10-7-503(g), the following Public Records Policy for White County, Tennessee is hereby adopted by the County Legislative Body to provide economical and efficient access to public records as provided under the Tennessee Public Records Act ("TPRA") in Tenn. Code Ann. § 10-7-501, et seq.

The TPRA provides that all state, county, and municipal records shall, at all times during business hours be open for personal inspection by any citizen of this state, and those in charge of the records shall not refuse such right of inspection to any citizen, unless otherwise provided by state law. *See* Tenn. Code Ann. § 10-7-503(a)(2)(A). The public records of the White County, Tennessee are presumed to be open for inspection unless otherwise provided by law.

Personnel of White County, Tennessee shall timely and efficiently provide access and assistance to persons requesting to view or receive copies of public records. No provisions of this Policy shall be used to hinder access to public records. However, the integrity and organization of public records, as well as the efficient and safe operation of the White County, Tennessee, shall be protected as provided by current law. Concerns about this Policy should be addressed to the Public Records Request Coordinator for White County, Tennessee or to the Tennessee Office of Open Records Counsel ("OORC").

This Policy is available for inspection and duplication in the office of the White County Clerk. This Policy shall be reviewed by the County Legislative Body as needed.

This Policy shall be applied consistently throughout the various offices, departments, and/or divisions of White County, Tennessee except for the White County Board of Education which has a separate public records policy.

I. Definitions:

- A. Records Custodian: The office, official, or employee lawfully responsible for the direct custody and care of a public record. *See* Tenn. Code Ann. § 10-7-503(a)(1)(C). The records custodian is not necessarily the original preparer or receiver of the record.
- B. Public Records: All documents, papers, letters, maps, books, photographs, microfilms, electronic data processing files and output, films, sound recordings, or other material, regardless of physical form or characteristics, made or received pursuant to law or ordinance or in connection with the transaction of official business by any governmental agency. *See* Tenn. Code Ann. § 10-7-503(a)(1)(A).
- C. Public Records Request Coordinator: The individual, or individuals, designated in Section III, A.3 of this Policy who has, or have, the responsibility to ensure public record requests are routed to the appropriate records custodian and are fulfilled in accordance with the TPRA. *See* Tenn. Code Ann. § 10-7-503(a)(1)(B). The Public Records Request Coordinator may also be a records custodian.
- D. Requestor: A person seeking access to a public record, whether it is for inspection or duplication.

II. Requesting Access to Public Records

- A. Public record requests shall be made to the Public Records Request Coordinator (“PRRC”) or his/her designee in order to ensure public record requests are routed to the appropriate records custodian and fulfilled in a timely manner.
- B. Requests for inspection only cannot be required to be made in writing. The PRRC will request a mailing or email address from the requestor for providing any written communication required under the TPRA.
- C. Requests for inspection may be made orally or in writing on Form A at White County Department of Finance, 1 East Bockman Way, Sparta, Tennessee 38583 or by phone at 931-836-3216.
- D. Requests for copies, or requests for inspection and copies, shall be made in writing on Form A in person or by mail at White County Department of Finance, 1 East Bockman Way, Sparta, Tennessee 38583.
- E. Proof of Tennessee citizenship by presentation of a valid Tennessee driver’s license or alternative acceptable form of ID is required as a condition to inspect or receive copies of public records.

III. Responding to Public Records Requests

- A. Public Record Request Coordinator
 - 1. The PRRC shall review public record requests and make an initial determination of the following:
 - a. If the requestor provided evidence of Tennessee citizenship;
 - b. If the records requested are described with sufficient specificity to identify them; and
 - c. If the Governmental Entity is the custodian of the records.
 - 2. The PRRC shall acknowledge receipt of the request and take any of the following appropriate action(s):
 - a. Advise the requestor of this Policy and the elections made regarding:
 - i. Proof of Tennessee citizenship;
 - ii. Form(s) required for copies;
 - iii. Fees (and labor threshold and waivers, if applicable); and
 - iv. Aggregation of multiple or frequent requests.

- b. If appropriate, deny the request in writing, providing the appropriate grounds such as one of the following:
 - i. The requestor is not, or has not presented evidence of being, a Tennessee citizen;
 - ii. The request lacks specificity;
 - iii. An exemption makes the record not subject to disclosure under the TPRA;
 - iv. The Governmental Entity is not the custodian of the requested records; or
 - v. The records do not exist.
 - c. If appropriate, contact the requestor to see if the request can be narrowed.
 - d. Forward the records request to the appropriate records custodian in the Governmental Entity.
 - e. If requested records are in the custody of a different governmental entity, and the PRRC knows the correct governmental entity, advise the requestor of the correct governmental entity and PRRC for that entity if known.
3. The designated PRRC is:
- a. Title: Director of Finance
 - b. Contact Information: White County Department of Finance
1 East Bockman Way
Sparta, Tennessee 38583
Phone: 931-836-3216
Fax: 931-836-3204
Email: finance@whitecountyttn.gov

B. Records Custodian

1. Upon receiving a public records request, a records custodian shall promptly make requested public records available in accordance with Tenn. Code Ann. § 10-7-503. If the records custodian is uncertain that an applicable exemption applies, the custodian may consult with the PRRC, counsel, or the OORC.
2. If not practicable to promptly provide requested records because additional time is necessary to determine whether the requested records exist; to search for, retrieve, or otherwise gain access to records; to determine whether the records are open; to redact records; or for other similar reasons, then a records custodian shall, within seven (7) business days from the records custodian's receipt of the request, send the requestor a completed Public Records Request Response Form which is attached as Form B, based on the form developed by the OORC.

3. If a records custodian denies a public record request, he or she shall deny the request in writing as provided in Section III.A.2.b and may use the Public Records Request Response Form B.
4. If a records custodian reasonably determines production of records should be segmented because the records request is for a large volume of records, or additional time is necessary to prepare the records for access, the records custodian shall use the Public Records Request Response Form B to notify the requestor that production of the records will be in segments and that a records production schedule will be provided as expeditiously as practicable. If appropriate, the records custodian should contact the requestor to see if the request can be narrowed.
5. If a records custodian discovers records responsive to a records request were omitted, the records custodian should contact the requestor concerning the omission and produce the records as quickly as practicable.

C. Redaction

1. If a record contains confidential information or information that is not open for public inspection, the records custodian shall prepare a redacted copy prior to providing access. If questions arise concerning redaction, the records custodian should coordinate with counsel or other appropriate parties regarding review and redaction of records. The records custodian and the PRRC may also consult with the OORC.
2. Whenever a redacted record is provided, a records custodian should provide the requestor with the basis for redaction. The basis given for redaction shall be general in nature and not disclose confidential information.

IV. Inspection of Records

- A. There shall be no charge for inspection of public records
- B. The location for inspection of records within the offices of White County, Tennessee shall be determined by either the PRRC or the records custodian.
- C. When a reasonable basis exists, the PRRC or a records custodian may require an appointment for inspection.

V. Copies of Records

- A. A records custodian shall promptly respond to a public record request for copies in the most economic and efficient manner practicable.
- B. Copies will be available for pickup at the office of the Records Custodian or as otherwise specified.
- C. Upon payment for postage, copies will be delivered to the requestor's home address by the United States Postal Service.

- D. A requestor will not be allowed to make copies of records with personal equipment. Requestors may purchase storage devices from White County, Tennessee upon which the records will be loaded.

VI. Fees and Charges and Procedures for Billing and Payment

- A. Fees and charges for copies of public records should not be used to hinder access to public records.
- B. Records custodians shall provide requestors with an itemized estimate of the charges prior to producing copies of records and may require pre-payment of such charges before producing requested records.
- C. When fees for copies and labor do not exceed \$5.00, the fees may be waived. Requests for waivers for fees above \$5.00 must be presented to the County Executive, who is authorized to determine if such waiver is in the best interest of White County, Tennessee and for the public good. Fees associated with aggregated records requests will not be waived.
- D. Fees and charges for copies are as follows:
 - 1. \$0.15 per page for letter- and legal-size black and white copies.
 - 2. \$0.50 per page for letter- and legal-size color copies.
 - 3. The actual cost of any other medium upon which a record/information is being produced.
 - 4. Labor when time exceeds one (1) hour.
 - 5. If an outside vendor is used, the actual costs assessed by the vendor.
- E. Payment is to be made by cash or check payable to White County, Tennessee and presented to the records custodian.
- F. Payment in advance may be required when costs are estimated to exceed \$50.
- G. Aggregation of Frequent and Multiple Requests
 - 1. White County, Tennessee will aggregate record requests in accordance with the Frequent and Multiple Request Policy promulgated by the OORC when more than (4) requests are received within a calendar month (either from a single individual or a group of individuals deemed working in concert).
 - 2. If more than four (4) requests are received within a calendar month:
 - a. Records requests will be aggregated at the county level.

- b. The PRRC is responsible for making the determination that a group of individuals are working in concert. The PRRC or the records custodian will inform the individuals that they have been deemed to be working in concert and that they have the right to appeal the decision to the OORC.
- c. Requests for items that are routinely released and readily accessible are exempt from this policy. These records include, but are not limited to meeting agendas and minutes.

PUBLIC RECORDS REQUEST: FORM A
WHITE COUNTY, TENNESSEE

The Tennessee Public Records Act (TPRA) grants Tennessee citizens the right to access open public records that exist at the time of the request. The TPRA does not require records custodians to compile information or create or recreate records that do not exist.

To: White County, Tennessee c/o Department of Finance, 1 East Bockman Way, Sparta, TN 38583

From: _____
Requestor's Name, Address, and Contact Information

Is the requestor a Tennessee citizen? ☐ Yes ☐ No

Request: ☐ Inspection (The TPRA does not permit fees or require a written request for inspection only.¹)

☐ Copy/Duplicate

If costs for copies are assessed, the requestor has a right to receive an estimate. Do you wish to waive your right to an estimate and agree to pay copying and duplication costs in an amount not to exceed \$ _____? If so, initial here: _____.

Delivery preference: ☐ On-Site Pick-Up ☐ USPS First-Class Mail
☐ Electronic ☐ Other: _____

Records Requested:

Provide a detailed description of the record(s) requested, including: (1) type of record; (2) timeframe or dates for the records sought; and (3) subject matter or key words related to the records. Under the TPRA, record requests must be sufficiently detailed to enable a governmental entity to identify the specific records sought. As such, your record request must provide enough detail to enable the records custodian responding to the request to identify the specific records you are seeking.

Signature of Requestor & Date Submitted

Signature of PRRC & Date Received

¹ Note, Tenn. Code Ann. § 10-7-504(a)(20)(C) permits charging for redaction of private records of a utility.

PUBLIC RECORD REQUEST RESPONSE: FORM B
WHITE COUNTY, TENNESSEE

Date

Requestor's Name and Contact Information

In response to your records request received on _____, our office is taking the action(s)¹
indicated below: Date Request Received

- ☐ The public record(s) responsive to your request will be made available for inspection:

Location: _____

Date & Time: _____

- ☐ Copies of public record(s) responsive to your request are:

- ☐ Attached
☐ Available for pickup at the following location: _____; or
☐ Being delivered via:
☐ USPS First-Class Mail ☐ Electronically ☐ Other: _____

- ☐ Your request is denied on the following grounds:

- ☐ Your request was not sufficiently detailed to enable identification of the specific requested record(s). You need to provide additional information to identify the requested record(s).
☐ No such record(s) exists or this office does not maintain record(s) responsive to your request.
☐ No proof of Tennessee citizenship was presented with your request. Your request will be reconsidered upon presentation of an adequate form of identification.
☐ You are not a Tennessee citizen.
☐ You have not paid the estimated copying/production fees.
☐ The following state, federal, or other applicable law prohibits disclosure of the requested records: _____

- ☐ It is not practicable for the records you requested to be made promptly available for inspection and/or copying because:

- ☐ It has not yet been determined that records responsive to your request exist; or
☐ The office is still in the process of retrieving, reviewing, and/or redacting the requested records.

The time reasonably necessary to produce the record(s) or information and/or to make a determination of a proper response to your request is: _____.

If you have any additional questions regarding your record request, please contact the Records Custodian.

Sincerely,
White County, Tennessee

¹ If all requested records do not have the same response, so indicate.

YES
MACK JOHNSON
DIANA HASTON
BRUCE FRASIER
KAREN LAFEVER
MATT MCBRIDE
BRUCE NULL
STANLEY NEAL

NO

ABSENT

Report of Solid Waste Committee given by Commissioner Karen LaFever

Report of Budget Committee given by Commissioner Stanley Neal

Motion was made by Commissioner Al Klee and seconded by Commissioner Stanley Neal to approve resolution 49-06-2017, to amend FY-2017 General Fund. Upon the roll being called the following voted.

YES
DALE BENNETT
AL KLEE
TERRY ALLEY
CAIN ROGERS
STANLEY NEAL
BRUCE NULL
MATT MCBRIDE
KAREN LAFEVER
BRUCE FRASIER
DIANA HASTON

NO
MACK JOHNSON

PASS
HAROLD ENGLAND

ABSENT
RUSSELL GOOCH
STEPHEN LUNA

Motion was made by Commissioner Al Klee and seconded by Commissioner Diana Haston to approve resolution 50-06-2017, to amend FY 2017 Highway Public Works Fund. Upon the roll being called the following voted.

YES
CAIN ROGERS
TERRY ALLEY
HAROLD ENGLAND
AL KLEE
DALE BENNETT
MACK JOHNSON
DIANA HASTON
BRUCE FRASIER
KAREN LAFEVER
MATT MCBRIDE

NO

ABSENT
RUSSELL GOOCH
STEPHEN LUNA

White County, Tennessee

Solid Waste Committee Meeting

Date: 6/12/2017

Time: Immediately Following Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, June 12th, 2017, immediately following Steering Committee B at the White County Courthouse. Members present were Karen LaFever, Terry Alley, Bruce Null, Harold England, Diana Haston, Matt McBride and Stanley Neal. Also present were Mack Johnson, Russell Gooch, Dale Bennett, Gaylen Barlow, Chad Marcum, Kurt Dronebarger and Denny Robinson.

There being a quorum present, the meeting was called to order by Karen LaFever. Ms. LaFever asked for approval of the minutes from the previous meeting. Stanley Neal made a motion and Matt McBride seconded the motion to approve the minutes as presented. The motion was approved.

Directors Report:

Gaylen Barlow updated the committee on the corrective action construction. Wright Brother's Construction began removing dirt and trash to correct the slope issue. They have in fact located and uncovered the existing landfill liner edge. They are making good progress and seem to be running on schedule.

All landfill equipment is operational and in good working order at this time.

Engineer's Report:

- Working on Groundwater monitoring reports.
- Received approval from TDEC on June 6th, 2017 to reduce final cover to the standard 3-foot thickness.
- Conducted pre-construction meeting for Corrective Action Construction.
- Received approval from TDEC on June 8th to remove lower bench from exterior slope on waste relocation side of the landfill.
- Currently working on a permit application for vertical expansion of the existing footprint.
- Currently working with Wright Brother's construction to verify all existing waste and find landfill liner to help with future vertical expansion project.

White County, Tennessee

Chairman asked the committee for any old business:

Finance Director Chad Marcum updated the committee on the Used Oil Grant. We are currently waiting on State Approval for oil containers.

Chairman asked the committee for any new business:

There was none.

There being no further business, Diane Haston made a motion and Stanley Neal seconded the motion to adjourn. The motion was approved.

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee

White County, Tennessee

Budget Committee Meeting

Date: 06/12/2017

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, June 12, 2017 following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Stanley Neal, Mr. Russell Gooch, Mr. Denny Wayne Robinson, and Mr. Terry Alley. Also present were Mr. Chad Marcum, Mr. Kurt Dronebarger, Mr. Harold England, Mr. Matt McBride, Mr. Mack Johnson, Ms. Diana Haston, Mr. Bruce Frasier, Ms. Karen LaFever, Mr. Dale Bennett, and Mr. Bobby McCulley. Absent was Mr. Al Klee.

There being a quorum present, the meeting was called to order by Mr. Neal.

Mr. Neal asked for approval of the minutes from the May 18, 2017 meeting. Mr. Alley made a motion and Mr. Gooch seconded the motion to approve the minutes as presented. The motion was approved.

The committee reviewed the Fiscal Year 2018 budget for all appropriated funds. Mr. Marcum provided highlights of the budgetary changes. Those commissioners in attendance were able to ask questions and voice any concerns. After much discussion, Mr. Alley made a motion and Mr. Gooch seconded the motion to approve the Fiscal Year 2018 budget as presented and request its passage by the County Commission on June 19, 2017. The motion was approved.

The committee considered a General Fund line item budget amendment for various departments. Mr. Robinson made a motion and Mr. Alley seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Fund budget amendment for fourteen (14) budgetary categories totaling \$425,471. After discussion and review, Mr. Alley made a motion and Mr. Robinson seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a Highway/Public Works Fund budget amendment in the amount of \$41,720 for payroll timing and benefits. Mr. Gooch made a motion and Mr. Alley seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a Highway/Public Works Fund line item budget amendment for highway and bridge maintenance. Mr. Robinson made a motion and Mr. Gooch seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a Solid Waste Disposal Fund budget amendment in the amount of \$13,000 for payroll timing and benefits. Mr. Gooch made a motion and Mr. Alley seconded the motion to approve the amendment as presented. The motion was approved.

White County, Tennessee

The committee considered a Solid Waste Disposal Fund line item budget amendment for convenience centers and landfill operation and maintenance. Mr. Robinson made a motion and Mr. Alley seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Purpose School Fund line item budget amendment in the amount of \$37,791.95. Mr. Alley made a motion and Mr. Gooch seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Purpose School Fund budget amendment in the amount of \$611,450 for support staff insurance and a transfer to the Education Capital Projects Fund. After discussion, Mr. Alley made a motion and Mr. Gooch seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered an Education Capital Projects Fund budget amendment in the amount of \$500,000 for a transfer from the General Purpose School Fund. Mr. Gooch made a motion and Mr. Robinson seconded the motion. The motion was approved.

The committee considered a Central Cafeteria Fund line item budget amendment in the amount of \$163,900 to reallocate unused funds at year end. Mr. Alley made a motion and Mr. Gooch seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered two School Federal Projects Fund budget amendments totaling \$733.46 for year-end cleanup procedures. Mr. Robinson made a motion and Mr. Gooch seconded the motion to approve the amendment as presented. The motion was approved.

Mr. Neal asked the committee for any old business: There was none.

Mr. Neal asked the committee for any new business: There was none.

After discussion, the next meeting was set for Monday, July 10, 2017 following Solid Waste Committee.

There being no further business, Mr. Gooch made a motion and Mr. Alley seconded the motion to adjourn. The motion was approved.

Chairman, Budget Committee

Secretary, Budget Committee



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 49-06-2017

RESOLUTION TO AMEND FISCAL YEAR 2017 GENERAL FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, **AND**

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

IT IS HEREBY RESOLVED to amend the budget as follows for the indicated reasons:

Section 1. To appropriate funds for situs tax audit services received during the fiscal year.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		25,000	
Increase	51100-305	County Commission	Audit Services		25,000
				<u>25,000</u>	<u>25,000</u>

Section 2. To appropriate funds for a copy machine and map printer that became unusable during the fiscal year in the Assessor's office.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		7,500	
Increase	52300-307	Property Assessor's Office	Communication		500
Increase	52300-414	Property Assessor's Office	Duplicating Supplies		3,000
Increase	52300-719	Property Assessor's Office	Office Equipment		4,000
				<u>7,500</u>	<u>7,500</u>

Section 3. To appropriate reimbursements received for Sheriff's Department tow-in services and training school.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	44170	Miscellaneous Refunds		9,000	
Increase	54110-353	Sheriff's Department	Tow-In Services		5,000
Increase	54110-431	Sheriff's Department	Law Enforcement Supplies		4,000
				<u>9,000</u>	<u>9,000</u>

Section 4. To appropriate funds to cover a June 30 payroll due to payroll calendar dates.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		114,121	
Increase	51910-189	Preservation of Records	Other Salaries and Wages		389
Increase	51910-201	Preservation of Records	Social Security		25
Increase	51910-212	Preservation of Records	Employer Medicare		6
Increase	54110-105	Sheriff's Department	Supervisor/Director		1,703
Increase	54110-106	Sheriff's Department	Deputy(ies)		17,350
Increase	54110-107	Sheriff's Department	Detective(s)		11,200
Increase	54100-109	Sheriff's Department	Captain(s)		3,010
Increase	54110-110	Sheriff's Department	Lieutenant(s)		1,455
Increase	54110-115	Sheriff's Department	Sergeant(s)		8,445
Increase	54110-161	Sheriff's Department	Secretary(s)		1,171
Increase	54110-201	Sheriff's Department	Social Security		2,749
Increase	54110-204	Sheriff's Department	State Retirement		2,700
Increase	54110-212	Sheriff's Department	Employer Medicare		643
Increase	54210-105	Jail	Supervisor/Director		1,484
Increase	54210-109	Jail	Captain(s)		1,340
Increase	54210-110	Jail	Lieutenant(s)		7,345
Increase	54210-115	Jail	Sergeant(s)		5,500
Increase	54210-160	Jail	Guard(s)		34,000
Increase	54210-161	Jail	Secretary(s)		1,171
Increase	54210-162	Jail	Clerical Personnel		950
Increase	54210-201	Jail	Social Security		3,211
Increase	54210-204	Jail	State Retirement		3,155
Increase	54210-212	Jail	Employer Medicare		751
Increase	55120-189	Rabies and Animal Control	Other Salaries and Wages		406
Increase	55120-201	Rabies and Animal Control	Social Security		26
Increase	55120-204	Rabies and Animal Control	State Retirement		25
Increase	55120-212	Rabies and Animal Control	Employer Medicare		6
Increase	58400-105	Central Maintenance	Supervisor/Director		860
Increase	58400-142	Central Maintenance	Mechanics		2,100
Increase	58400-162	Central Maintenance	Clerical Personnel		470
Increase	58400-201	Central Maintenance	Social Security		214
Increase	58400-204	Central Maintenance	State Retirement		210
Increase	58400-212	Central Maintenance	Employer Medicare		51
				<u>114,121</u>	<u>114,121</u>

Section 5. To appropriate funds to cover outside medical claims for county inmates.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		40,000	
Increase	54210-507	Jail	Medical Claims		40,000
				<u>40,000</u>	<u>40,000</u>

Section 6. To appropriate funds to cover the cost of utilities at various volunteer fire departments and the rescue squad.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		9,200	
Increase	54310-412	Fire Prevention and Control	Electricity		5,000
Increase	54310-434	Fire Prevention and Control	Natural Gas		2,000
Increase	54420-359	Rescue Squad	Disposal Fees		500
Increase	54420-415	Rescue Squad	Electricity		1,000
Increase	54420-434	Rescue Squad	Natural Gas		500
Increase	54420-454	Rescue Squad	Water and Sewer		200
				<u>9,200</u>	<u>9,200</u>

Section 7. To reallocate wheel tax funds to cover the cost of employee health insurance in various departments.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	58600-207	Employee Benefits	Medical Insurance	7,000	
Increase	55110-207	Local Health Center	Medical Insurance		4,500
Increase	56500-207	Libraries	Medical Insurance		1,500
Increase	58400-207	Central Maintenance	Medical Insurance		1,000
				<u>7,000</u>	<u>7,000</u>

Section 8. To reallocate unused paramedic wages to cover part-time and overtime wages due to absences and vacancies.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	55130-133	Ambulance/EMS	Paraprofessionals	24,000	
Decrease	55130-140	Ambulance/EMS	Salary Supplements	6,000	
Decrease	55130-161	Ambulance/EMS	Secretary(s)	20,000	
Increase	55130-169	Ambulance/EMS	Part-Time Personnel		20,000
Increase	55130-187	Ambulance/EMS	Overtime Pay		5,000
Increase	55130-189	Ambulance/EMS	Other Salaries and Wages		25,000
				<u>50,000</u>	<u>50,000</u>

Section 9. To recognize two technology grants received by the White county Public Library from the State of Tennessee.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46980	State of Tennessee - Other State Grants		12,448	
Decrease	39000	Unassigned Fund Balance		5,019	
Increase	56500-709	Libraries	Data Processing Equipment		17,467
				<u>17,467</u>	<u>17,467</u>

Section 10. To appropriate funds to cover excessive water and sewer costs at the White County Public Library due to a water leak which is now repaired.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		2,200	
Increase	56500-454	Libraries	Water and Sewer		2,200
				<u>2,200</u>	<u>2,200</u>

Section 11. To appropriate donations received for memorial library books and the summer reading program at the White County Public Library.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	48610	Citizens Groups - Donations		6,000	
Increase	56900-429	Other Social, Cultural, & Rec.	Instructional Supplies		3,000
Increase	56900-432	Other Social, Cultural, & Rec.	Library Books/Media		3,000
				<u>6,000</u>	<u>6,000</u>

Section 12. To reallocate funding for the payment of a sewer operator and other contracted services at the Airport Industrial Park.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	58120-724	Industrial Development	Site Development	70,000	
Increase	58120-189	Industrial Development	Other Salaries and Wages		1,000
Increase	58120-201	Industrial Development	Social Security		62
Increase	58120-212	Industrial Development	Employer Medicare		15
Increase	58120-599	Industrial Development	Other Charges		8,923
Increase	58120-399	Industrial Development	Other Contracted Services		60,000
				<u>70,000</u>	<u>70,000</u>

Section 13. To appropriate funds to cover costs of various vehicle and equipment repairs performed by Central Maintenance during the fiscal period.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		51,100	
Decrease	58400-425	Central Maintenance	Gasoline	2,000	
Decrease	58400-434	Central Maintenance	Natural Gas	2,000	
Increase	58400-399	Central Maintenance	Other Contracted Services		3,000
Increase	58400-416	Central Maintenance	Equipment Parts		35,000
Increase	58400-433	Central Maintenance	Lubricants		6,000
Increase	58400-790	Central Maintenance	Other Equipment		2,000
Increase	58400-424	Central Maintenance	Garage Supplies		9,000
Increase	58400-307	Central Maintenance	Communication		100
				<u>55,100</u>	<u>55,100</u>

Section 14. To appropriate funds to cover trustee's commission taken during the fiscal period.

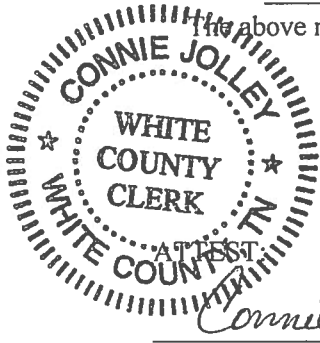
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		20,000	
Increase	58900-510	Miscellaneous	Trustee's Commission		20,000
				<u>20,000</u>	<u>20,000</u>

Motion made by Al Klee and seconded by Stanley Neal
that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 10 1 PASS
NAYS 1

The above resolution was passed on the 19th day of June, 2017.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 19th day of June, 2017.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 50-06-2017

RESOLUTION TO AMEND FISCAL YEAR 2017 HIGHWAY/PUBLIC WORKS FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

IT IS HEREBY RESOLVED to appropriate funding to cover a June 30 payroll due to payroll calendar dates and provide funding for health insurance premiums above wheel tax collections:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		41,720	
Increase	61000-119	Administration	Accountants/Bookkeepers		580
Increase	61000-189	Administration	Other Salaries and Wages		500
Increase	61000-201	Administration	Social Security		68
Increase	61000-204	Administration	State Retirement		400
Increase	61000-207	Administration	Medical Insurance		1,000
Increase	61000-212	Administration	Employer Medicare		18
Increase	62000-141	Highway and Bridge Maint.	Foremen		970
Increase	62000-144	Highway and Bridge Maint.	Equipment Operators - Heavy		1,800
Increase	62000-145	Highway and Bridge Maint.	Equipment Operators - Light		9,000
Increase	62000-201	Highway and Bridge Maint.	Social Security		730
Increase	62000-204	Highway and Bridge Maint.	State Retirement		3,483
Increase	62000-207	Highway and Bridge Maint.	Medical Insurance		23,000
Increase	62000-212	Highway and Bridge Maint.	Employer Medicare		171
				<u>41,720</u>	<u>41,720</u>

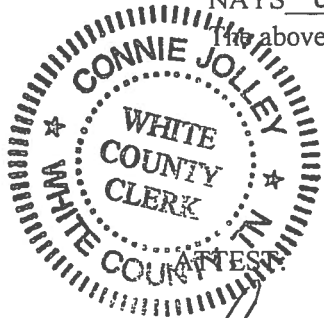
Motion made by Al Klee and seconded by Diana Haston that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12

NAYS 0

The above resolution was passed on the 19th day of June, 2017.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 19th day of June, 2017.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

YES
BRUCE NULL
STANLEY NEAL

NO

ABSENT

Motion was made by Commissioner Matt McBride and seconded by Commissioner Karen LaFever to approve resolution 51-06-2017, Solid Waste Disposal Fund. Upon the roll being called the following voted.

YES
DIANA HASTON
BRUCE FRASIER
KAREN LAFEVER
MATT MCBRIDE
BRUCE NULL
STANLEY NEAL
CAIN ROGERS
TERRY ALLEY
HAROLD ENGLAND
AL KLEE
DALE BENNETT
MACK JOHNSON

NO

ABSENT
RUSSELL GOOCH
STEPHEN LUNA

Motion was made by Commissioner Al Klee and seconded by Commissioner Matt McBride to approve resolution 52-06-2017, to amend FY 2017 General Purpose School Fund. Upon the roll being called the following voted.

YES
STANLEY NEAL
BRUCE NULL
MATT MCBRIDE
KAREN LAFEVER
BRUCE FRASIER
DIANA HASTON
MACK JOHNSON
HAROLD ENGLAND
DALE BENNETT
AL KLEE
TERRY ALLEY
CAIN ROGERS

NO

ABSENT
RUSSELL GOOCH
STEPHEN LUNA

Motion was made by Commissioner Bruce Null and seconded by Commissioner Cain Rogers to approve resolution 53-06-2017, to amend FY 2017 Education Capital Projects Fund. Upon the roll being called the following voted.



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 51-06-2017

RESOLUTION TO AMEND FISCAL YEAR 2017 SOLID WASTE DISPOSAL FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

IT IS HEREBY RESOLVED to appropriate funding to cover a June 30 payroll due to payroll calendar dates:

Description	Account	Major Category	Line Item	Debit	Credit
Decrease	55754-105	Landfill Operation and Maint.	Supervisor/Director	13,000.00	
Increase	55754-142	Landfill Operation and Maint.	Mechanic		1,000.00
Increase	55754-143	Landfill Operation and Maint.	Equipment Operators		2,000.00
Increase	55754-147	Landfill Operation and Maint.	Truck Drivers		4,000.00
Increase	55754-162	Landfill Operation and Maint.	Clerical Personnel		1,000.00
Increase	55754-187	Landfill Operation and Maint.	Overtime Pay		3,000.00
Increase	55754-189	Landfill Operation and Maint.	Other Salaries and Wages		2,000.00
				<u>13,000</u>	<u>13,000</u>

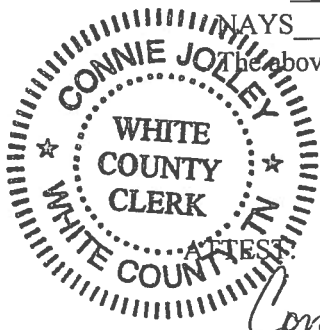
Motion made by Matt McBride and seconded by Karen LaFever that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12

NAYS 0

The above resolution was passed on the 19th day of June, 2017.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 19th day of June, 2017.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 52-06-2017

RESOLUTION TO AMEND FISCAL YEAR 2017 GENERAL PURPOSE SCHOOL FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, **AND**

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

IT IS HEREBY RESOLVED to amend the budget as follows for the indicated reasons:

Section 1. To transfer funds to the Education Capital Projects Fund for the Findlay project.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		500,000	
Increase	99100-590	Transfers Out	Transfers To Other Funds		500,000
				<u>500,000</u>	<u>500,000</u>

Section 2. To appropriate wheel tax reserves to cover support staff insurance through June 30.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	34755	Assigned for Education - Support Staff Insurance		101,250	
Decrease	71200-207	Special Education Program	Medical Insurance	5,000	
Decrease	72230-207	Vocational Education Program	Medical Insurance	2,600	
Decrease	72250-207	Technology	Medical Insurance	2,600	
Increase	71100-207	Regular Instruction Program	Medical Insurance		34,600
Increase	72130-207	Other Student Support	Medical Insurance		3,000
Increase	72220-207	Special Education Program	Medical Insurance		1,000
Increase	72310-207	Board of Education	Medical Insurance		1,000
Increase	72410-207	Office of the Principal	Medical Insurance		14,000
Increase	72510-207	Fiscal Services	Medical Insurance		3,000
Increase	72610-207	Operation of Plant	Medical Insurance		21,000
Increase	72620-207	Maintenance of Plant	Medical Insurance		4,600
Increase	72710-207	Transportation	Medical Insurance		8,000
Increase	73100-207	Food Service	Medical Insurance		15,000
Increase	73300-207	Community Services	Medical Insurance		1,000
Increase	73400-207	Early Childhood Education	Medical Insurance		5,250
				<u>111,450</u>	<u>111,450</u>

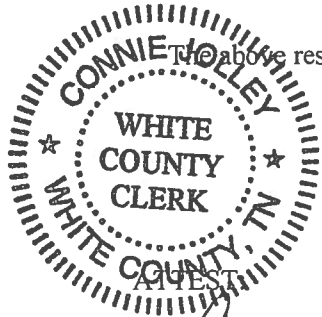
Motion made by Al Klee and seconded by Matt McBride that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12

NAYS 0

The above resolution was passed on the 19th day of June, 2017.



Connie Jolley

Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman
County Legislative Body

Approved the 19th day of June, 2017.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 53-06-2017

RESOLUTION TO AMEND FISCAL YEAR 2017 EDUCATION CAPITAL PROJECTS FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

IT IS HEREBY RESOLVED to appropriate funding received from the General Purpose School Fund for the Findlay Elementary School project:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	49800	Transfers In		500,000.00	
Increase	91300-304	Education Capital Projects	Architects		500,000.00
				<u>500,000</u>	<u>500,000</u>

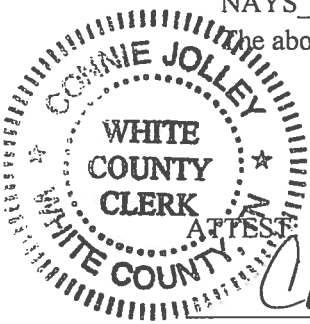
Motion made by Bruce Null and seconded by Cain Rogers that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12

NAYS 0

The above resolution was passed on the 19th day of June, 2017.



Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman
County Legislative Body

Approved the 19th day of June, 2017.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

YES
MACK JOHNSON
DALE BENNETT
AL KLEE
HAROLD ENGLAND
TERRY ALLEY
CAIN ROGERS
STANLEY NEAL
BRUCE NULL
MATT MCBRIDE
KAREN LAFEVER
BRUCE FRASIER
DIANA HASTON

NO

ABSENT
RUSSELL GOOCH
STEPHEN LUNA

Motion was made by Commissioner Al Klee and seconded by Commissioner Stanley Neal to approve resolution 54-06-2017, Tax Levy Resolution. Upon the roll being called the following voted.

YES
CAIN ROGERS
TERRY ALLEY
HAROLD ENGLAND
AL KLEE
DALE BENNETT
MACK JOHNSON
DIANA HASTON
BRUCE FRASIER
KAREN LAFEVER
MATT MCBRIDE
BRUCE NULL
STANLEY NEAL

NO

ABSENT
RUSSELL GOOCH
STEPHEN LUNA

Motion was made by Commissioner Bruce Null and seconded by Commissioner Diana Haston to approve resolution 55-06-2017, Appropriation Resolution. Upon the roll being called the following voted.

YES
DIANA HASTON
BRUCE FRASIER
KAREN LAFEVER
MATT MCBRIDE
BRUCE NULL
STANLEY NEAL
CAIN ROGERS

NO
MACK JOHNSON

ABSENT
RUSSELL GOOCH
STEPHEN LUNA



WHITE COUNTY, TENNESSEE

RESOLUTION 54-06-2017 RESOLUTION FIXING THE TAX LEVY IN WHITE COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2017

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session on this 19th day of June, 2017 that the combined property tax rate for White County, Tennessee for the fiscal year beginning July 1, 2017, shall be \$2.05 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

Fund	Rate
General	\$ 1.19
General Purpose School	0.75
General Debt Service	0.11
Total	<u>\$ 2.05</u>

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED that interest earnings on school food service funds shall accrue to the Central Cafeteria Fund. Interest earnings on all other county funds shall accrue to the General Debt Service Fund.

SECTION 4. BE IT FURTHER RESOLVED that all resolutions of the Board of County Commissioners of White County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

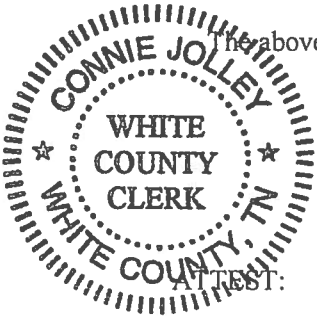
Motion made by Al Klee and seconded by Stanley Neal that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12

NAYS 0

The above resolution was passed on the 19th day of June, 2017.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 19th day of June, 2017.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 55-06-2017

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF WHITE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2017, AND ENDING JUNE 30, 2018

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session on this 19th day of June, 2017, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of White County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning July 1, 2017, and ending June 30, 2018, according to the following schedule:

GENERAL FUND

51100 County Commission	\$ 65,914
51300 County Executive	181,811
51400 County Attorney	26,127
51500 Election Commission	198,601
51600 Register of Deeds	205,413
51710 Development	31,025
51800 County Buildings	759,295
51910 Preservation of Records	64,195
52100 Accounting and Budgeting	388,541
52300 Property Assessor's Office	246,566
52310 Reappraisal Program	47,324
52400 County Trustee's Office	198,556
52500 County Clerk's Office	270,115
53100 Circuit Court Clerk	367,241
53300 General Sessions Court	222,988
53330 Drug Court	64,305
53400 Chancery Court	185,687
53700 Judicial Commissioners	78,579
53900 Other Administration of Justice	18,600
54110 Sheriff's Department	2,009,997
54120 Community Service	51,392
54130 Traffic Control	31,500
54210 Jail	1,967,667
54240 Juvenile Services	55,523
54310 Fire Prevention and Control	267,898
54410 Emergency Management Agency	8,300
54420 Rescue Squad	25,573
54610 County Coroner/Medical Examiner	71,460
54900 Other Public Safety	213,110
55110 Local Health Center	174,580
55120 Animal Control	106,085
55130 Ambulance/Emergency Medical Services	1,570,509

GENERAL FUND (continued)

55720	Sanitation Education/Information	\$	44,300
55731	Waste Pickup		31,406
55754	Landfill Operation and Maintenance		40,500
56300	Senior Citizens Assistance		41,500
56500	Libraries		233,251
56700	Parks and Recreation		83,000
56900	Other Social, Cultural, and Recreational		12,000
57100	Agriculture Extension Service		94,340
57300	Forest Service		2,000
57500	Soil Conservation		28,413
58110	Tourism		6,000
58120	Industrial Development		167,410
58190	Other Economic and Community Development		25,000
58220	Airport		28,000
58300	Veterans' Services		64,727
58400	Central Maintenance		406,445
58500	Contributions to Other Agencies		44,648
58600	Employee Benefits		62,889
58900	Miscellaneous		145,000
Total General Fund		\$	<u>11,735,306</u>

DRUG CONTROL FUND

54150	Drug Enforcement	\$	35,000
58900	Miscellaneous		1,000
91300	Public Safety Projects		215,000
Total Drug Control Fund		\$	<u>251,000</u>

HIGHWAY/PUBLIC WORKS FUND

61000	Administration	\$	182,271
62000	Highway and Bridge Maintenance		1,557,407
63100	Operation and Maintenance of Equipment		171,500
65000	Other Charges		91,400
66000	Employee Benefits		14,100
68000	Capital Outlay		530,000
99100	Transfers Out		86,000
Total Highway/Public Works Fund		\$	<u>2,632,678</u>

GENERAL PURPOSE SCHOOL FUND

71100	Regular Instruction Program	\$	16,805,370
71200	Special Education Program		1,975,245
71300	Vocational Education Program		728,265
72110	Attendance		90,030
72120	Health Services		288,910
72130	Other Student Support		973,055
72210	Regular Instruction Program		761,870
72220	Special Education Program		165,790
72230	Vocational Education Program		279,070
72250	Technology		343,970

GENERAL PURPOSE SCHOOL FUND (continued)

72290	Other Programs	200,000
72310	Board of Education	574,130
72320	Director of Schools	120,205
72410	Office of the Principal	1,643,615
72510	Fiscal Services	166,445
72610	Operation of Plant	2,317,250
72620	Maintenance of Plant	469,965
72710	Transportation	1,540,340
73100	Food Service	117,500
73300	Community Services	32,520
73400	Early Childhood Education	427,416
76100	Regular Capital Outlay	\$ 1,195,000
Total General Purpose School Fund		<u>\$ 31,215,961</u>

CENTRAL CAFETERIA FUND

73100	Food Service	\$ 2,708,657
Total Central Cafeteria Fund		<u>\$ 2,708,657</u>

GENERAL DEBT SERVICE FUND

82110	Principal - General Government	\$ 589,850
82130	Principal - Education	700,150
82210	Interest - General Government	93,792
82230	Interest - Education	91,237
82310	Other Debt Service - General Government	29,000
Total General Debt Service Fund		<u>\$ 1,504,029</u>

GENERAL CAPITAL PROJECTS FUND

91140	Public Health and Welfare	\$ 589,095
Total General Capital Projects Fund		<u>\$ 589,095</u>

EDUCATION CAPITAL PROJECTS FUND

91300	Education Capital Projects	\$ 505,747
Total Education Capital Projects Fund		<u>\$ 505,747</u>

SOLID WASTE DISPOSAL FUND

55732	Convenience Centers	\$ 217,691
55754	Landfill Operation and Maintenance	1,149,658
58600	Employee Benefits	2,000
58900	Miscellaneous	75,000
82110	Principal - General Government	66,438
82210	Interest - General Government	13,766
Total Solid Waste Disposal Fund		<u>\$ 1,524,553</u>

BE IT FURTHER RESOLVED that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the White County Board of Education. Budget amendments shall be approved by the White County Board of Education and the Budget Committee of the White County Legislative Body.

SECTION 2. BE IT FURTHER RESOLVED that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, clerk and master, register, and the sheriff and their officially authorized deputies and assistants may be entitled to receive under state laws heretofore or hereafter enacted. Expenditures out of commissions and/or fees collected by the trustee, county clerk, circuit court clerk, clerk and master, register, and sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED that if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED that any amendment to the budget, except for amendments to the budget for funds under the supervision of the director of schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and the Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Budget Committee, and one copy with the each divisional or department head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall solely apply to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to, said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for any office, agency, institution, division, or department of the county in excess of the appropriations made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2018. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds actually to be provided during the year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the state director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED that the county executive and county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the state director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2016-2017 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each fund and shall be used only to pay expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes shall be signed by the county executive and countersigned by the county clerk and shall mature and be paid in full without renewal not later than June 30, 2018.

SECTION 7. BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2016 and prior years and the interest and penalty thereon collected during the year ending June 30, 2018, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2016. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2018.

SECTION 9. BE IT FURTHER RESOLVED that the compensation of County Commissioners shall be an equal amount of Two Hundred, Fifty dollars per month based upon the amount budgeted beginning July 1, 2017.

SECTION 10. BE IT FURTHER RESOLVED that any resolution which heretofore has been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 11. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2017. This resolution shall be spread upon the minutes of the Board of County Commissioners.

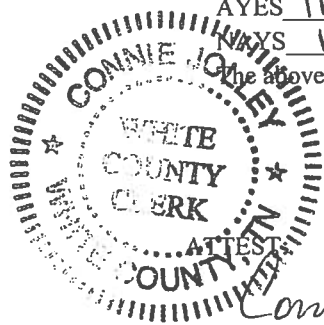
Motion made by Bruce Null and seconded by Diana Haston that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 11

NOES 1

The above resolution was passed on the 19th day of June, 2017.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 19th day of June, 2017.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

YES
TERRY ALLEY
HAROLD ENGLAND
AL KLEE
DALE BENNETT

NO

ABSENT

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Karen LaFever to approve resolution 56-06-2017, Nonprofit Resolution. Upon the roll being called the following voted.

YES
STANLEY NEAL
BRUCE NULL
MATT MCBRIDE
KAREN LAFEVER
BRUCE FRASIER
DIANA HASTON
DALE BENNETT
TERRY ALLEY
CAIN ROGERS

NO
MACK JOHNSON
HAROLD ENGLAND
AL KLEE

ABSENT
RUSSELL GOOCH
STEPHEN LUNA

Report of Industrial Development Board given by County Executive Denny Wayne Robinson.

Motion was made by Commissioner Diana Haston and seconded by Commissioner Al Klee to spread on minutes; all committee reports. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Al Klee and seconded by Commissioner Bruce Frasier to approve the following notaries: Nichole L Jackson, Rodney Baker, Christy McCaleb. Chairman Alley called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience: None

Old Business: None

New Business:

County Executive Denny Wayne Robinson explained to the Commission, The Roberts Family wanting to name a bridge after their father, will have information for Steering Committee A.



WHITE COUNTY, TENNESSEE

RESOLUTION 56-06-2017 RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF WHITE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the County Legislative Body to make appropriations to nonprofit charitable and civic organizations; and;

WHEREAS, The White County Legislative Body recognizes the various nonprofit charitable and civic organizations located in White County have great need of funds to carry out their work.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioner of White County assembled in regular session on the 19th day of June 2017:

- SECTION 1. That fifteen thousand, thirty-five dollars (\$15,035) be appropriated to BonDeCroft Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 2. That fifteen thousand, four hundred eight-five dollars (\$15,485) be appropriated to Cassville Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 3. That seventeen thousand, six hundred ninety-two dollars (\$17,692) be appropriated to Central View Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 4. That seventeen thousand, three hundred seventy-six dollars (\$17,376) be appropriated to Cherry Creek Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 5. That twelve thousand, two hundred twenty-two dollars (\$12,222) be appropriated to Eastland Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 6. That thirteen thousand, five hundred twenty-seven dollars (\$13,527) be appropriated to Hickory Valley Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 7. That thirteen thousand, seven hundred fifty-two dollars (\$13,752) be appropriated to Mt. Gilead Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 8. That sixteen thousand, five hundred eight-seven dollars (\$16,587) be appropriated to Northend Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).

- SECTION 9. That seventeen thousand, two hundred seventy-three dollars (\$17,273) be appropriated to City of Sparta Fire Department to assist in providing fire protection services to White County (101-54310-309).
- SECTION 10. That twelve thousand, two hundred seventy-three dollars (\$12,273) be appropriated to Town of Doyle Fire Department to assist in providing fire protection services to White County (101-54310-309).
- SECTION 11. That twelve thousand, one hundred seventy-six dollars (\$12,176) be appropriated to White County Firefighters Association to assist in providing fire protection services to White County (101-54310-316).
- SECTION 12. That sixteen thousand, two hundred seventy-three dollars (\$16,273) be appropriated to Sparta/White County Rescue Squad to assist in providing emergency services to White County (101-54420-316).
- SECTION 13. That two hundred nine thousand, one hundred ten dollars (\$209,110) be appropriated for operational purposes to White County E-911 Emergency Communication District to assist in providing emergency services to residents of White County (101-54900-310).
- SECTION 14. That forty-one thousand, five hundred dollars (\$41,500) be appropriated to Sparta/White County Senior Citizens Center to assist in providing various services benefiting senior citizens of White County (101-56300-316).
- SECTION 15. That two thousand, five hundred dollars (\$2,500) be appropriated to White County Agricultural Extension Service to assist in providing agricultural services to White County (101-57100-316).
- SECTION 16. That five hundred dollars (\$500) be appropriated to White County Soil Conservation District to assist in providing soil conservation services to White County (101-57500-316).
- SECTION 17. That thirty thousand dollars (\$30,000) be appropriated to Sparta/White County Chamber of Commerce to assist in promoting economic development and welfare in White County (101-58120-316).
- SECTION 18. That ten thousand dollars (\$10,000) be appropriated to the Highlands Initiative to assist in promoting economic development and welfare in White County (101-58120-316).
- SECTION 19. That eight thousand dollars (\$8,000) be appropriated to American Legion Post 99 to assist in elevator loan repayment (101-58300-316).
- SECTION 20. That thirteen thousand, sixty-eight dollars (\$13,068) be appropriated to Upper Cumberland Human Resources Agency to help match various federal and state funds for social services benefiting residents of White County (101-58500-316).

- SECTION 21. That four thousand, two hundred eighty dollars (\$4,280) be appropriated to Upper Cumberland Development District to assist in community development services benefiting the residents of White County (101-58500-316).
- SECTION 22. That six thousand dollars (\$6,000) be appropriated to Pacesetters, Inc. to assist in providing various services and support for White County residents with disabilities (101-58500-316).
- SECTION 23. That eight thousand dollars (\$8,000) be appropriated to White County Imagination Library to assist in providing books to children of White County (101-58500-316).
- SECTION 24. That three thousand, five hundred dollars (\$3,500) be appropriated to Veterans Honor Guard to assist in conducting military honors at veterans' funerals in White County (101-58500-316).
- SECTION 25. That five hundred dollars (\$500) be appropriated to White County High School Project Graduation Committee to promote a safe environment for White County graduates on graduation night (101-58500-316).
- SECTION 26. That eight thousand dollars (\$8,000) be appropriated to Sparta/White County Family YMCA to assist in providing various health and wellness activities for the residents of White County (101-58500-316).
- SECTION 27. That one thousand, three hundred dollars (\$1,300) be appropriated to Upper Cumberland Tennessee Reconnect Community to assist in providing services aimed at improving the quality of life in White County through postsecondary education (101-58500-316).

BE IT RESOLVED, that all appropriations enumerated in Sections 1 through 27 above are made subject to the following conditions.

1. That the non-profit charitable or civic organization to which funds are appropriated shall file with the county clerk and the disbursing official a copy of an annual report of its business affairs and transactions which includes, but is not limited to, a copy of an annual audit (or financial statement), its program which serves the residents of White County, and the proposed use of the County assistance. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization.
2. That said funds shall only be used by the named nonprofit organization in furtherance of their nonprofit charitable or civic purposes benefiting the general welfare of the residents of White County.
3. That it is the express interest of the White County Commission in providing these funds to the above named nonprofit charitable or civic organization to be fully in compliance with Section 5-9-109, Tennessee Code Annotated, and any and all other laws or regulations which may apply to appropriations to nonprofit charitable or civic organizations.
4. That prior to disbursement being made to any of the above named nonprofit charitable or civic organizations that the county executive shall be entitled to a financial statement from the nonprofit charitable or civic organization.

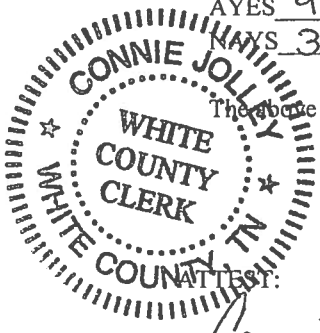
BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Motion made by Stanley Neal and seconded by Karen LaFever that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 9
NAYS 3

The above resolution was passed on the 19th day of June, 2017.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 19th day of June, 2017.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

**MINUTES FOR THE WHITE COUNTY
INDUSTRIAL DEVELOPMENT BOARD MEETING
THURSDAY MAY 25, 2017**

The meeting was called to Order on Thursday, May 25th, 2017, at 5:00 PM at the White County Courthouse. A quorum was present with eight (8) of the ten (10) members of the board being in attendance. The following members were present:

Jason Cloyd
Rodger McCann
Robert Verble
Gary Peterson
Marvin Bullock
Sylvia Kennedy
Mike Prater
Jim Clark

The following members were absent:

Hoyt Jones
Ben Holland

Also present at the meeting was:

County Executive, Denny Wayne Robinson
Property Assessor, Junior Jones
County Finance Director, Chad Marcum
County Attorney, John M Meadows.

The first order of business was approval of the minutes from the meetings which occurred on January 12, 2017 and reconvened on January 19, 2017. Sylvia Kennedy made a motion to approve the minutes as written. The motion was seconded by Marvin Bullock, and the minutes from the IDB meeting the convened on January 12, 2017, and reconvened on January 19, 2017, were approved unanimously by the board.

The next item on the agenda was a discussion on purchasing land for potential industrial development. Mr. McCann addressed the board indicating that presently the IDB has no property available since the Industrial Park was sold. County Executive, Denny Wayne Robinson, and Mr. McCann discussed the PEP evaluation and their recommendation that we always have property available. Mr. Robinson indicated that he had located some land that would be a good investment for the county and that the TVA and ECD had both come to the site to look at the property and had agreed that it would be a good investment for the county. Mr. Robinson reported that he had applied for a grant to conduct the environmental and other necessary site assessments which was approved. The value of services covered by the grant is approximately fifty thousand (\$50,000.00) dollars. In order to get the grant, the Industrial Development Board would have to have an option on the property. Mr. Robinson discussed that he can obtain a one (1) year option that with renewal

provisions on the property. The purchase price for the option would be ten thousand (\$10,000.00) dollars for a one year option. The total purchase price of the property, which contains eighty (80) acres more or less, would be 1.8 million dollars. The property has access to all available utilities, and is very close to the existing Industrial Park. The Board discussed the layout of the land, and the fact that there may be approximately twenty (20) acres that may not be easily developed. Mr. Robinson discussed the fact that the County had already received a grant to widen the road going into the Industrial Park to soften the curve of Old Kentucky Road. Sylvia Kennedy made a motion to authorize the Chairman of the IDB to secure an option on the property in the amount of ten thousand (\$10,000.00) dollars, contingent upon receiving a clean title opinion on the property. Marvin Bullock seconded the motion and upon roll call vote, the members voted as follows:

Jason Cloyd – Yes
Rodger McCann – Yes
Robert Verble – Yes
Gary Peterson – Yes
Marvin Bullock – Yes
Sylvia Kennedy – Yes
Mike Prater – Yes
Jim Clark – Yes

The Motion passed unanimously.

The next item on the agenda was an update on a previous project. Mr. Robinson discussed the fact that Project Charger/Fitzgerald was moving along nicely. He indicated that Fitzgerald is building a one hundred thousand (100,000) square foot spec building that the county can market and that they will also be marketing it nationwide. Also, Mr. Robinson discussed that fact that they had gotten a grant to fund expenses. However, the County will have to pay half of the right-of-way expense.

The next item on the agenda, County Finance Director, Chad Marcum, presented proposed accounting policy and procedures that he wished the IDB to adopt. He indicated that since the IDB has control of the funds, that the State requires them to adopt account policy and procedures. Mr. Marcum went over the accounting policy and procedures. Sylvia Kennedy made a motion to adopt the accounting policy and procedures as prepared and presented by Mr. Marcum. The motion was seconded by Robert Verble. The motion passed unanimously.

The next item on the agenda, County Finance Director, Chad Marcum, presented a proposed Internal Controls Policy and Procedure that, as of June 30, 2016, the state requires any government entity to have in place. Mr. Marcum discussed the internal controls, including risk assessment, mitigation, clear delineation of communication, transparency, yearly audits, etc. Motion was made by Mike Prater to adopt the proposed Internal Control Policy and Procedures as presented by Mr. Marcum. Motion was seconded by Gary Peterson, and passes unanimously.

The next item on the agenda, Mr. Marcum presented the IDB with a proposed public records policy that is required by the state to be in place by June 30, 2017. It sets forth who will be the records custodian and protection and release of public records. Sylvia Kennedy made a motion to accept and adopt the public records policy as proposed by Mr. Marcum. The motion was seconded by Robert Verble and passed unanimously.

The next item on the agenda was Mr. Marcum discussed an application to participate in Tennessee's Local Government Investment Pool. The IDB is currently in control of more than four hundred thousand (\$400,000.00) dollars in funds which exceeds the FDIC limit and the money is presently in the bank of White County Account. Mr. Marcum recommended establishing an account with the Tennessee Local Government Investment Pool through the State Treasurer's office, to park some of the funds there and leave enough money in the local account to operate on. The motion was made by Sylvia Kennedy authorizing Mr. Marcum to open up an account with the Tennessee Local Government Investment Pool and move funds there. The motion was seconded by Robert Verble and passed unanimously.

The next item on the agenda, Mr. Marcum presented the IDB with the financial report from the period of July 1st, 2016 through the end of April, 2017, as well as a tentative budget for 2017-2018. The motion was made by Mike Prater to accept the financial report and spread it on the minutes as well as approve the tentative budget as presented by Mr. Marcum. The motion was seconded by Gary Peterson. On a roll call vote, the members voted as follows:

Jason Cloyd – Yes
Rodger McCann – Yes
Robert Verble – Yes
Gary Peterson – Yes
Marvin Bullock – Yes
Sylvia Kennedy – Yes
Mike Prater – Yes
Jim Clark – Yes

The Motion passed unanimously.

The next item on the agenda was old business. There was no old business to take up.

The next item on the agenda was new business. Mr. Prater reported that there was some potential property that the IDB may be interested in looking into identified as the Sorrell Property containing approximately thirty two (32) acres and the board members discussed the need to be on the lookout for more property for future development.

Sylvia Kennedy made a motion to adjourn. The motion was seconded by Marvin Bullock and all members in favor thereof and the meeting adjourned.

RODGER McCANN, Chairman

JOHN M. MEADOWS, Secretary

Motion was made by Commissioner Diana Haston and seconded by Commissioner Mack Johnson to adjourn.